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Agenda for the April 21, 2011 CAA Meeting

Items approved: None.

Items Pending: 10-95, Public Relations Minor (Revised Interdisciplinary Minor)
11-78, Revisions to EIU 2919 resulting in changes to the Academic Warning Policy and Reinstatement following Academic Dismissal Policy
11-79, Broadcast Meteorology (Revised Interdisciplinary Minor)
11-80, PHY 1052G, Adventures in Physics (Revised Course; Added Technology Delivered)
11-81, PHY 1053G, Adventures in Physics Lab (Revise Course; Added Technology Delivered)
11-82, PHY 3045G, Wonders of Astronomy (New Course; Technology Delivered Only)
11-83, Entrepreneurship Minor (Revised Interdisciplinary Minor)

Council on Academic Affairs Minutes April 21, 2011

The April 21, 2011 meeting of the Council on Academic Affairs was held at 2:00 p.m. in the Arcola-Tuscola Room at the Martin Luther King Jr. University Union.

Members Present: Ms. Green, Ms. Henry, Dr. Hoerschelmann, Dr. Klarup, Dr. Lucas, Dr. Mitchell, Ms. Prillaman, Ms. Ruholl, Dr. Shelton, Dr. Sterling, Dr. Throneburg, and Dr. White.

Members Absent: None.

Staff Present: Dr. Lord, Dr. Herrington-Perry, and Ms. Fopay.

Guest Present: Dean Irwin, College of Arts & Humanities; Dr. Kidd-Marshall, Nursing; Dr. Ochwa-Echel, African-American Studies; and Dr. Owen, Kinesiology & Sports Studies.

Dr. White distributed copies of the following two items to council members:

- March 14, 2011 memorandum from Provost Lord regarding the Achievement & Contribution Awards Selection Committee.
- Proposal to revise the Entrepreneurship Minor.

He asked to include the items as part of the meeting agenda today. There were no objections. The items were discussed later in the meeting (See III, 2 and IV below.)

I. Approval of the April 14, 2011 CAA Meeting Minutes.

The minutes of April 14, 2011 were approved as written.

II. Communications:

a. College Curriculum Committee Minutes:

1. Minutes from the April 15, 2011 College of Sciences Curriculum Committee meeting.

b. Executive Action Requests:

1. April 14, 2011 email from Associate Dean Poulter, CAH, requesting executive to revise the course titles for MUS 0033, 1133, and 3333.

Dr. Shelton arrived at 2:02 p.m.

III. Committee Reports:

1. Faculty Laureate Selection Committee.

Dr. Shelton reported that the Faculty Laureate Selection Committee received several nominations for the faculty laureate and noted all were good candidates. She indicated that Dr. David Smith was chosen as the 2011 Faculty Laureate.

Note: Dr. Shelton explained that she didn't participate in voting for the faculty laureate since one of the nominees was from her department.

2. Achievement & Contribution Awards Selection Committee.

At the March 24, 2011 CAA meeting, Dr. Stephen Lucas and Dr. Grant Sterling indicated they were willing to serve on the Achievement & Contribution Awards Selection Committee. Their names were then submitted to the pool of candidates for that committee. At that point, it was noted that Dr. Lucas was not eligible to serve on the committee because he wasn't in the bargaining unit. On April 15, 2011, Ms. Billie Rawlings, Academic Affairs Office, sent an email to Dr. White, CAA Chair, explaining the situation and requesting that a replacement for Dr. Lucas be found.

At the meeting today, Ms. Stacey Ruholl volunteered. Her name will be submitted to the pool of candidates for the committee.

IV. Items Added to the Agenda:

Note: The proposal to revise the Entrepreneurship Minor (agenda item 11-83) was submitted to CAA after today's meeting agenda was distributed to council members. Dr. White distributed copies of that proposal to council members at the beginning of the meeting today. At that time, he asked that the proposal and another item be included on the agenda today. There were no objections.

1. 11-79, Broadcast Meteorology (Revised Interdisciplinary Minor)
2. 11-80, PHY 1052G, Adventures in Physics (Revised Course; Added Technology Delivered)
3. 11-81, PHY 1053G, Adventures in Physics Lab (Revise Course; Added Technology Delivered)
4. 11-82, PHY 3045G, Wonders of Astronomy (New Course; Technology Delivered Only)
5. 11-83, Entrepreneurship Minor (Revised Interdisciplinary Minor)

Ms. Prillaman moved and Ms. Hunter seconded the motion to add these items, including agenda item 11-83, to the agenda.

V. Items Acted Upon:

None.

VI. Program Review Presentation:**1. B.S. in African-American Studies**

Dr. Ochwa-Echel gave a presentation on the B.S. in African-American Studies addressing questions listed on the document "Questions to Guide CAA's IBHE Program Review Discussion" and answered questions of the council. Also, he distributed a handout.

2. B.S. in Kinesiology & Sports Studies

Dr. Owen gave a Power Point presentation on the B.S. in Kinesiology & Sports Studies addressing questions listed on the document "Questions to Guide CAA's IBHE Program Review Discussion" and answered questions of the council. In addition, she distributed a handout.

VII. Pending:

1. 10-95, Public Relations Minor (Revised Interdisciplinary Minor)
2. 11-78, Revisions to EIU 2919 resulting in changes to the Academic Warning Policy and Reinstatement following Academic Dismissal Policy.

VIII. Meeting Adjournment:

1. Ms. Prillaman moved and Ms. Green seconded the motion to adjourn the meeting. The motion was approved by acclamation.

The meeting adjourned at 3:01 p.m.

The next meeting will be held Thursday, April 28, 2011.

—Minutes prepared by Ms. Janet Fopay, Recording Secretary

The current agenda and all CAA council minutes are available on the Web at <http://www.eiu.edu/~eiucaa/>. In addition, an electronic course library is available at <http://www.eiu.edu/~eiucaa/elibrary/>.

***** ANNOUNCEMENT OF NEXT MEETING *****

April 28, 2010

Conference Room 4440 – Booth Library @ 2:00 p.m.

Agenda:

1. 10-95, Public Relations Minor (Revised Interdisciplinary Minor)
2. 11-78, Revisions to EIU 2919 resulting in changes to the Academic Warning Policy and Reinstatement following Academic Dismissal Policy.
3. 11-79, Broadcast Meteorology (Revised Interdisciplinary Minor)
4. 11-80, PHY 1052G, Adventures in Physics (Revised Course; Added Technology Delivered)
5. 11-81, PHY 1053G, Adventures in Physics Lab (Revise Course; Added Technology Delivered)
6. 11-82, PHY 3042G, Wonders of Astronomy(New Course; Technology Delivered Only)
7. 11-83, Entrepreneurship Minor (Revised Interdisciplinary Minor)

Program Review Presentations:

1. B.S. in Nursing
2. B.S. in Biological Sciences

Approved Executive Actions:

None.

Pending Executive Actions:

CAH

Effective Fall 2011

1. Change the course title for MUS 0033.

MUS 0033 - Baritone Euphonium.

(Arr.-Arr.-1) F, S. Introductory study in music performance on a one-to-one basis with a studio instructor. Recommended for majors studying a secondary applied instrument or voice. Open to all university students. May be repeated for credit. Prerequisites & Notes: All students who wish to enroll in applied study must audition and demonstrate beginning-level music reading skills. Permission of instructor Credits: 1

2. Revise the course title for MUS 1133.

MUS 1133 - Baritone Euphonium.

(Arr.-Arr.-1, -2, or -4) F, S. Intermediate study in music performance on a one-to-one basis with a studio instructor. May be repeated for credit. Prerequisites & Notes: All students who wish to enroll in Intermediate Applied Study must audition and demonstrate intermediate-level music reading skills. Credits: 1, 2 or 4

3. Amend the course title for MUS 3333.

MUS 3333 - Baritone Euphonium.

(Arr.-Arr.-1, -2, or -4) F, S. Advanced study in music performance on a one-to-one basis with a studio instructor. Open to music majors only. May be repeated for credit. Prerequisites & Notes: MUS 2542, MUS 2544, and MUS 1110-1163. Achievement of Junior Standing. Credits: 1, 2, or 4